

**GENERAL SESSION AGENDA**

**FEBRUARY 24, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of February 17, 2004 General Session.**

**1. PURCHASING**

**Resolution No. 152-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$435,831.56)**

**2. SHERIFF**

**Resolution No. 153-04**

**Resolution authorizing an Interfund Loan for Operation Safe Commute.  
(Sheriff) (\$9,753)**

**3. DATA CENTER**

**Resolution No. 154-04**

**Resolution authorizing a contract with Mainline Professional Services, Inc.,  
for technical services. (Data Center) (\$19,000)**

**4. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 155-04**

**Resolution awarding a Funding Agreement between the Bd. of Co.  
Commissioners and the Homes On The Hill Community Development  
Corporation, Inc., to provide affordable housing services through the use of  
HOME Program Funds for the period January 1, 2004 thru December 31,  
2004. (Dept. of Community & Economic Development) (\$120,000)**

**5. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 156-04**

**Resolution authorizing a contract to Qwest Communications Corporation  
for the period March 1, 2004 through September 30, 2004 for long distance  
telephone services. (PFM) (Est. \$84,000)**

**Resolution No. 157-04**

**Resolution authorizing a contract with Asebrook & Co. Architects, LLC for the period February 24 through December 31, 2004 for design services for elevator and cooler renovations at FCCCII. (PFM) (\$24,950)**

## **6. OFFICE ON AGING**

**Resolution No. 158-04**

**Resolution authorizing an Agreement with the Central Ohio Area Agency on Aging for Case Management Services for Fr. Co. Senior Options for the period of January 1, 2004 through December 31, 2004. (Office on Aging) (\$2,337,078)**

**Resolution No. 159-04**

**Resolution authorizing Four Grant Agreements to provide services for Fr. Co. Office on Aging for the period of December 17, 2003 to September 29, 2004. (Office on Aging) (\$159,901)**

**Resolution No. 160-04**

**Resolution authorizing Two Grant Agreements to provide Caregiver Support Services for the Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$125,508)**

**Resolution No. 161-04**

**Resolution authorizing Seven Agreements to provide Health Promotion/Wellness Services for Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$557,393)**

**Resolution No. 162-04**

**Resolution authorizing Two Grant Agreements to provide Intergenerational Services for Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$101,149)**

**Resolution No. 163-04**

**Resolution authorizing Ten Grant Agreements to provide Outreach Services for Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$203,068)**

**Resolution No. 164-04**

**Resolution authorizing Five Grant Agreements to provide Supportive Services for Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$219,891)**

**Resolution No. 165-04**

**Resolution authorizing Two Grant Agreements to provide Volunteer Services for Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$43,663)**

**Resolution No. 166-04**

**Resolution authorizing a Grant Agreement with Elder Choices of Central Ohio to provide Workforce Training Services for Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$17,340)**

## **7. DEPT. OF HUMAN RESOURCES**

**Resolution No. 167-04**

**Resolution approving personnel actions. (Dept. of Human Resources)**

## **8. COMMISSIONERS**

**Resolution No. 168-04**

**Resolution appointing the Fr. Co. Apiary Inspector for 2004. (Commissioners) (\$8,000)**

**Resolution No. 169-04**

**Resolution authorizing the settlement of a legal claim. (Commissioners) (\$20,000)**

**Katie and Sam Workman**

**Resolution No. 170-04**

**Resolution authorizing a transfer of funds for various contracts to be administered by the Community & Economic Development Dept. (Commissioners) (\$2,693,411)**

**Resolution No. 171-04**

**Resolution to authorize execution of the Memorandum of Agreement to provide to the Fr. Co. Historical Society proceeds of the levy to be submitted to the electors at the March 2, 2004 Primary Election for the provision and maintenance of a free museum to residents of the County. (Commissioners)**

## **9. DEVELOPMENT DEPT.**

**Resolution No. 172-04**

**Review of petition to annex 70.51± acres in Plain Twp. to the City of Columbus, Ohio by Robert N. Phillips, Case No. ANX-EXP2-03-04.**

**Resolution No. 173-04**

**Resolution fixing time and place of public hearing on Amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, March 3, 2004 at 10:00 A.M., Case No. ZON-04-02.**

**Application of Ronald E. Davis, Sr. (Owner/Applicant)**

**Resolution No. 174-04**

**Resolution fixing time and place of public hearing on Amendment to the South Central Accord. Fixed for Wednesday, March 3, 2004 at 10:00 A.M.**

**Application of South Central Accord**

**Resolution No. 175-04**

**Resolution fixing time and place of public hearing on Amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, March 3, 2004 at 10:00 A.M. The “Special Resolution, National Flood Insurance Program for Unincorporated Fr. Co., Ohio” and the “Fr. Co. Zoning Resolution.”**

**Application of the “Special Resolution, National Flood Insurance Program for Unincorporated Fr. Co., Ohio” and the “Fr. Co. Zoning Resolution”**

**JOURNALIZE ANNEXATIONS**